



BRYAN / COLLEGE STATION METROPOLITAN PLANNING ORGANIZATION

Policy Committee Meeting

Wednesday, May 6, 2015 – 9:00 a.m.
Brazos County Commissioners' Courtroom
200 South Texas Ave., Bryan, Texas 77803

Prayer and Pledge to the United States and Texas Flags

FINAL AGENDA

1. Welcome and Open Meeting
2. Public Comments regarding items not on the Agenda (*Note: Individuals who wish to provide comments must fill out a Public Comment Card describing the topic(s) to be addressed*)
3. Policy Committee minutes from April 8, 2015 meeting: Consider adoption - **Required Action** (*See attachment*)
4. Final Draft 2014-2015 Unified Planning Work Program (UPWP) Amendment III: Presentation, discussion and **Required Action**: Consider TAC recommendation for adoption through Resolution 2015-05 (*see attachment*)
5. Draft 2016-2017 UPWP: Presentation, discussion, and consideration of approval to release for public comment – **Action Required**
6. Draft FY 2016 Operating Budget Proposal – Presentation, Discussion, and **Possible Action** (*MPO Staff requests approval of the FY 2016 Draft MPO Operating Budget Proposal*)
7. Director's Report
 - MPO Workshop Discussion
 - Calendar Review
8. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
As authorized by Texas Government Code Section 551.074, at any time during the meeting of the Bryan/College Station MPO Policy Committee, the Committee reserves the right to adjourn into Executive Session to discuss personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of MPO Director.
9. **Possible Action** from Executive Session

10. Draft Agenda Items for July 1st Policy Committee meeting (please submit agenda items by June 19th)

- Draft Bylaws Amendment - Discussion
- Fiscal & Personnel Management Agreement - Action
- Shared Use Employee Agreement – Action
- Final FY 2016 Operating Budget – Action
- Final 2016-2017 UPWP - Action

11. Adjourn